Peninsula Community Planning Board
Airport Subcommittee meeting minutes

Thursday July 15, 2010 12:00 noon – 1:30 pm
Liberty Station 2835 Perry Road, SD 92106

Meeting was called to order by Chair, Robert MacCulloch at 12:15pm followed by the Pledge of Allegiance
Members present: Co-Chair Suhail Khalil, Donna Kaup, Chris Chinman, Neil Zerbe, Jay Shumaker and Paul Grimes. **Community** members present: Jarvis Ross, Tom Delahanty, Cynthia Conger, Robert Ambler, Joel Young, Phil Clark and others; **PCPB member** Geoffe Page; **SDCRAA staff** present: Keith Wilschetz, Peggy Cooper, Dan Frazee and others

Agenda: approved unanimously
Minutes of June 2, 2010: Approved as read and posted online www.pcpb.net/airport

Non Agenda Public Comment: Robert Ambler presented concerns regarding operational and safety deficiencies at San Diego International Airport – Lindbergh Field (KSAN). Ambler report posted online www.pcpb.net/airport Jay Shumaker addressed concerns SDIA is already over capacity and offered to present alternative Airport at East Elliot. No other public comment.

Committee Reports: Suhail Khalil, Co-Chair reported the following**:**

A. PCPB Airport subcommittee composition: adopted and presented to SDCRAA 7/1 posted online www.pcpb.net/airport

B. SDIA Master Plan SEIR: PCPB approved comments presented to SDCRAA July 1st posted online www.pcpb.net/airport

C. SDIA Operations & PCPB recommended initiatives – Khalil report to PCPB 6/17 posted online www.pcpb.net/airport

D. SDCRAA introductory meeting w/ CEO Bowens and staff – request for adoption "NO SECOND RUNWAY" denied.

E. SDIA Airport Advisory Committee: SDCRAA capped membership at 60 in 2007 and is currently at 51. SDCRAA requesting to reduce membership significantly. Ad Hoc committee formed to discuss structure, composition, work plan, legal and ethical implications of reducing the size of its regional stakeholders committee mandated to advise SDCRAA. Background & adoption updates posted online www.pcpb.net/airport

Guest Speakers:

- **SDCRAA Board Member, James Panknin –** presented SDCRAA Consultant report titled 2005-2035 Airport Economic Analysis dated May, 2006 to be posted online www.pcpb.net/airport Panknin reported on SDIA operations and efficiencies, answered several questions and participated in public debate.

- **SANDAG Senior Transit Planner, Mike Hix –** presented Destination Lindbergh Intermodal Transportation Center Update dated July 2, 2010 to be posted online www.pcpb.net/airport Mike reported on design concepts and entitlement matters only. No feasibility study for actual ITC project has been completed at this time. Hix answered questions regarding best location for County ITC HUB.

Action Item # 1**: Engage CA DOT to audit SDIA ops & invite FAA to present runway safety at SDIA –** N. Zerbe motioned to approve, seconded by R. McCulloch, discussion ensued and vote called, passed unanimously.
Action Item # 2: **Engage EDC regarding SDC mobility & transportation plans and summarize EDC priorities** – motion by D. Kaup, seconded by P. Grimes, discussion ensued, vote called, passed unanimously.

Adjoured: No further business and meeting was adjourned at 1:00pm

For more info visit: www.pcpb.net/airport

Respectfully submitted: Suhail Khalil, Secretary